

**Boston Water and
Sewer Commission**

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MEETING OF THE BOSTON, MA
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
SEPTEMBER 15, 2011

MEETING NO. 2011-09

AGENDA

- I. Call to Order
 - A. Minutes of Meetings
 - 1. Minutes of the August 18, 2011 Meeting
 - B. Executive Director's Report
 - C. Information Report
 - 1. Disbursement Ratification 08/01/11- 8/31/11
- II. General Management Issues
 - 1. August 2011 Capital Improvement Program Budget Variance Report
 - 2. August 2011 Revenue and Expense Analysis
 - 3. August 2011 Monthly Management Report
 - 4. Informational Report on Change Orders Requested August 1 through August 31, 2011



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to award Contract No. 10-308-003, Replacement of Water Mains and Rehabilitation and Relay of Sewer and Drain Pipes in Jamaica Plain and Roxbury to Albanese D & S Inc. the lowest of seven bidders, in the amount of \$2,179,412.20.
2. Commission authorization requested to award Contract No. 10-308-008, Replacement of Water Mains and Rehabilitation of Sewer and Drain Pipes in Dorchester to McLaughlin Brothers Contracting of Brockton, MA, the lowest of nine bidders, in the amount of \$1,637,923.71.
3. Commission authorization requested to authorize the Executive Director to approve the selection of Rooter Express Engineering Services LLC to line leaking sewer laterals at 20 properties.
4. Commission authorization requested to authorize the advertisement of a Request for Proposals for a three-year professional services contract for Subsurface Investigation Services.
5. Commission authorization requested to authorize the appropriate staff to negotiate and the Executive Director to execute a four year contract with CH2MHILL to implement the Citywide Illegal Connection Investigation Program, Phase 3, for an amount not to exceed \$2,080,000.

B. Operations Department

1. Commission authorization requested to authorize appropriate staff to negotiate and the Executive Director to execute a three-year contract for food services at the Commission's Headquarters Building with Hajj, Inc. of Boston, Massachusetts, in an amount not to exceed \$240,000.00.



C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

1. Commission authorization requested to authorize the Executive Director or his designee to solicit proposals for the installation of a claims tracking system in the Legal Department for a cost not to exceed \$75,000.00.

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session